

Richard E. Mourdock
Chairman, Indiana Bond Bank
Treasurer of State

Lisa Cottingham
Executive Director



Board of Directors:

Philip C. Belt
Patrick F. Carr
David O. Mann
Cyndi Walsh
Kendra W. York

AGENDA
MEETING OF THE BOARD OF DIRECTORS
10:30 a.m.
Tuesday, June 10, 2014
2nd Floor Market Tower Conference Center
10 West Market Street
Indianapolis, Indiana

1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the March 11, 2014 meeting;
3. Vice-Chairman Election;
4. Consideration of a resolution concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
5. Consideration of a resolution for the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
6. Consideration of the Financial Advisory Services Agreements;
7. Consideration of the Accounting Services Agreement;
8. Consideration of the General Counsel Services Agreement;
9. Consideration of Audit Services Agreement;
10. Consideration of Continuing Disclosure Review Agreement;
11. Consideration of a resolution concerning the issuance of Special Program Bonds Series, 2014A Refunding;
12. Consideration of a preliminary resolution concerning the issuance of School Severance Bonds, Series 2014 A Refunding;
13. Consideration of the proposed 2014-2015 Indiana Bond Bank Budget;
14. Such other Business as may come properly before the Board.

Richard E. Mourdock